



Governor's Council for Workforce and Economic Development

WORKFORCE SYSTEM OVERSIGHT COMMITTEE

**Will Rogers Building
OESC Commission Room – Room 511
2401 N. Lincoln Blvd
Oklahoma City, Oklahoma 73104
August 26, 2019
1:30 PM**

AGENDA

Welcome and Introductions	Richard McPherson
Review of 6/28/2019 minutes (<i>for Approval</i>)	Co-chairs
Policy on 2019 Poverty Guidelines and Lower Living Standard Income Levels (<i>for Approval</i>)	Darcee Simon
Policy on Use of Grant Funds to Pay for Cost of Meals (<i>for Approval</i>)	Darcee Simon
OWDI #09-2017, Change 2 – WIOA Core Performance Measures Policy (<i>for Approval</i>)	Darcee Simon
Discussion on Systems Oversight Subcommittee	Darcee Simon
Discussion on Waiver Process	Darcee Simon
OOWD Update	Sarah Ashmore
Old Business	Co-chairs
New Business	Co-chairs
Adjourn	
Next meeting date October 11, 2019	

Notes on Policies & Items for Approval:

1. *U.S. Department of Health and Human Services (HHS) 2019 Poverty Guidelines and U.S. Department of Labor's 2019 70% and 100% Lower Living Standard Income Levels (LLSIL)*

The policy is annually issued based on poverty guidelines updated by the U.S. Department of Health and Human Services. The data and guidance from this policy is used to determine eligibility and priority of services for WIOA and other state and federally funded programs

2. *Use of Grant Funds to Pay for the Cost of Meals, Food, Coffee or Other Refreshments*

Policy guidance recommended by U.S. Department of Labor from December 2018 monitoring. Describes factors pertaining to reasonableness and allowability of costs as well as required fiscal documentation.

3. *WIOA Core Performance Measures – OWDI #09-2017, Change 2*

Changes to Attachment A - Service List based on updated performance guidance and technical assistance from US Department of Labor. OOWD's performance officer, Kristy Austin, has been working with OESC to ensure that services are listed for the correct programs and reporting requirements.